

**ARIZONA FIRE & MEDICAL AUTHORITY
LOCAL PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
BOARD MEETING**

Thursday, August 5, 2020

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Board Member Price called the meeting to order on Wednesday, August 5, 2020 9:03 a.m. at the Arizona Fire & Medical Authority Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona. The meeting was held telephonically.

Members Present: Board Members Jesus Bravo, Sharon Hettick, Shawn Holcomb and Diane Price

Members Absent: Board Chairman David Wilson

Staff Present: Fire Chief Rob Biscoe, Human Resources Specialist Faye Morcom, Accountant Coaleen Poland, and Authority Clerk Dusty Christopherson

Legal Counsel: None

Guests: None

2. CONSENT AGENDA

A. Approve Public Session Meeting Minutes of the Board Meeting of May 7, 2020.

Board Member Bravo moved that the Governing Board approve all items on the consent agenda as presented. Board Member Hettick seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price

NAYS: None

ABSENT: Wilson

3. **REGULAR BUSINESS**

- A. Approve DROP paperwork for Robert Biscoe, eligible on July 19, 2020.

Board Member Holcomb moved that the Governing Board accept the final DROP/retirement paperwork for Robert Biscoe as presented. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

- B. Approve formal retirement for Patrick Mifsud, eligible on August 30, 2020.

Board Member Hettick moved that the Governing Board accept the formal retirement for Patrick Mifsud as presented. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

- C. Approve formal retirement for Brian Moreni, eligible on September 27, 2020.

Board Member Holcomb moved that the Governing Board accept the formal retirement for Brian Moreni as presented. Board Member Bravo seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

D. Approve updated membership list, dated September 30, 2020.

Board Member Bravo moved that the Governing Board approve the membership list dated September 30, 2020. Board Member Hettick seconded the motion.

No further discussion. Vote conducted. **MOTION CARRIED.**

AYES: Bravo, Hettick, Holcomb, Price
NAYS: None
ABSENT: Wilson

4. THE NEXT REGULAR BOARD MEETING

Will be scheduled as required by Arizona Revised Statutes or earlier, as needed.

5. ADJOURNMENT

The meeting adjourned at 9:08 a.m.

Faye Morcom

Faye Morcom, Secretary


2020-08-05 Minutes Reg Pension Board - FINAL


Final Audit Report


2020-12-21


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